



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AMC ANALYTICS LIMITED**

Company Number: **06894627**

Date of this return: **05/05/2012**

SIC codes: **82990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **WEST WALK BUILDING 110 REGENT ROAD
LEICESTER
LEICESTERSHIRE
LE1 7LT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**81 LONDON ROAD
LEICESTER
ENGLAND
LE2 0PF**

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW JOHN**

Surname: **MYERS**

Former names:

Service Address: **32 DENTON STREET
LEICESTER
LEICESTERSHIRE
LE3 6DD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/04/1970** *Nationality:* **BRITISH**

Occupation: **AVIATION CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN ALL DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1000 ORDINARY shares held as at the date of this return**
Name: **ANDREW JOHN MYERS**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.